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UNITED STATES DISTRICT COURT
NORTHERN MARIANA ISLANDS

UNITED STATES OF AMERICA,)	Criminal Case No. 07-00009
)	
Plaintiff,)	
)	GOVERNMENT'S SECOND AMENDED
v.)	EXHIBIT LIST
)	
SUN, WEI QIN,)	
)	
Defendant.)	Trial: October 15, 2007
)	Time: 1:00 p.m.
)	Judge: Hon. Alex R. Munson
)	
_____)	

The United States of America, by and through its undersigned attorneys, hereby submits the attached amended list of exhibits that the government intends to introduce in its case-in-chief, in the order of likely introduction, while reserving the right to amend or supplement this list as needed.

LEONARDO M. RAPADAS
United States Attorney
District of the Northern Mariana Islands

DATED: 10/15/07 By: /s/
ERIC S. O'MALLEY
Assistant U.S. Attorney

UNITED STATES v. SUN, WEI QIN

EXHIBITS

1. C.N.M.I. Employment Application for Lin, Xiulan (Chinese Notary Certificate, Nonresident Workers Affidavit for Lin, Xiulan, Employment Contract between Saite Development Corp. and Lin, Xiulan)(8 pgs.)
2. Certificate of criminal background check for Xiulan Lin (5 pgs., including notarial certificate and notarized translation)
3. Certificate of former employment for Xiulan Lin (7 pgs., including with notarial certificate and translation)
4. Certificate of birth for Xiulan Lin (5 pgs., including notarial certificate and notarized translation)
5. Declanation of Self Housing and Transportation (6 pgs., including notarial certificate and notarized translation)
6. Physical Exam at Point of Hire for Xiulan Lin
7. Inoculation Card for Xiulan Lin (1 pg.)
8. C.N.M.I. Department of Labor receipt for Lin, Xiulan
9. Handwritten notes with account number (with translation)
10. Copy of Handling Fee Receipts dated 12/12/2006 and 2/13/2007 (with translation)
11. Remittance Receipt for 20,000 RMB (with translation)
12. DHL Receipt–recipient’s copy

- 1 13. C.N.M.I. Authorization for Entry for Lin, Xiulan (2 pgs.)
- 2
- 3 14. Airline ticket for Lin, Xiulan
- 4
- 5 15. 2005 Annual Corporate Report Saite Communication Development Corp.
- 6
- 7 16. 2006 Annual Corporate Report Phoenix Corp.
- 8
- 9 17. Phrase sheet with English and Chinese (with translation)
- 10
- 11 18. DHL Receipt-sender's copy
- 12
- 13 19. Yellow Notebook (7 pgs.)
- 14
- 15 20. Translation of Yellow Notebook (6 pgs.)
- 16
- 17 21. Recording of conversation 3/23/07
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- 19 22. Transcript of recording by LA Katherine Chen (46 pgs.)
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- 21 23. Five photographs of Phoenix Karaoke Bar.
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